



STAFF REPORT

Meeting Date: July 16, 2003

TO: LAFCO Commissioners

FROM: Everett Millais, Executive Officer

SUBJECT: Nominations to CALAFCO Executive Board

RECOMMENDATION:

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

DISCUSSION:

Each year at the annual CALAFCO conference elections are held for the CALAFCO Executive Board based on nominations received from individual LAFCOs. The attached information from CALAFCO was not received until after the agenda packet for the July 17, 2003 meeting was distributed. In order for the Commission to participate in the nomination process, if desired, and because nominations are due by August 25, before the Commission's next meeting in September, a Revised Agenda has been prepared in conjunction with this information.

Nominations to the Executive Board must be approved by the full Commission, the nomination form must be signed by the Chair of the Commission and a candidate's statement or resume must be included with the nomination. Nominees must be regular LAFCO members (not alternates) and must be able to attend several meetings a year in Sacramento during the next two years (beginning in September 2003).

Please review the attached information. If the Commission desires to make any nominations to the Executive Board, action should be taken at the July meeting.

COMMISSIONERS AND STAFF

COUNTY: Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	CITY: John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	PLANNER III: Hollie Brunsky	CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

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Lafco@co.el-dorado.ca.us

MEMO

DATE: July 8, 2003

TO: Local Agency Formation Commissions
Members and Alternate Members

FROM: Robert Salazar, Chair
Recruitment Committee
CALAFCo Executive Board Nominations

SUBJECT: Nominations for CALAFCo Executive Board

This correspondence announces the following offices on the CALAFCo Executive Board are open for nominations. The election will be held during the Business Meeting at the Annual Conference on September 26, 2003 in San Francisco.

2	City Members
2	Special District Members
2	County Members
1	Public Member

Please announce that the CALAFCo Recruitment Committee is accepting nominations for the above-cited offices until August 25, 2003. Nominations received by this date will be included in the Recruitment Committee's Report, copies of which will be available at the Annual Conference. Nominations after this date will be returned; however, at the Business Meeting, nominations will be permitted from the floor. Should your Commission nominate a candidate, the Chair of your Commission must complete the attached "Recommendation Form" and your nominee must complete the attached "Candidate's Resume Form". Both documents must be received no later than **August 25, 2003**, by the:

Recruitment Committee
El Dorado Local Agency Formation Commission
2850 Fairlane Court
Placerville, CA 95667

Enclosed please find a copy of the CALAFCo Executive Board Nomination and Election Procedures. For your information, the members of the CALAFCo Recruitment Committee are:

Robert Salazar, Chair, El Dorado LAFCO, (530) 621-5322
Mel McLaughlin, Kern LAFCO
Edith Johnsen, Monterey LAFCO
Roger Anderson, PhD, Santa Cruz LAFCO

If you have any questions, please do not hesitate to call Roseanne Chamberlain, Executive Officer, (530) 621-5322.

Very truly yours,

EL DORADO LOCAL AGENCY FORMATION COMMISSION

Roseanne Chamberlain
Executive Officer

Enclosures

Recommendation to the CALAFCO Recruitment Committee

In accordance with the Election Procedures of CALAFCo, the _____
LAFCo nominates _____ for the _____
position on the CALAFCO Executive Board to be filled by election at the next Annual
Conference.

LAFCo Chair

Date: _____

CALAFCO

____ Received by Recruitment Committee

Candidate's Resume

Recommended by _____ LAFCo

Category _____
(City, County, Public, Special District)

Date: _____

Candidate's Name _____

Address _____

Phone _____

Personal Information:

LAFCo Experience:

CALAFCO Experience:

Availability:

Other Activities or Comments: